

College Area Community Council (CACC) and College Area Community Planning Board (CACPB)

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Minutes

Approved June 13, 2012

From the Regular Meeting held on: Wednesday, June 8, 2011, 7 PM

Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA 92115

P	Doug	Case	President	P	Steven	Barlow	P	Mark	Larson
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Robert	Montana
A1	John	Burkett	Secretary	P	Jim	Boggus	P	Martin	Montesano
P	R.D.	Williams	Treasurer	A2	Taylor	Cooning	P	Frank	Musgrove
P	Tyler	Sherer	SDSU Appointee	P	Ann	Cottrell	A2	Amanda	Pascoe
P	Krista	Parker	SDSU AS Appointee	P	Jean	Hoeger	A2	Jan	Riley
				P	Joe	Jones	P	Mitch	Yunker
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th						TOTALS	16		
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)									

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the May 11 meeting of the College Area Community Council (CACC) to order at 7:00 PM. Rhea Kuhlman led the pledge of allegiance.

II. Approval of Current Agenda

Motion – Approved agenda as distributed.

(Motion: Consensus)

Motion: Approved 16-0-0

III. Approval of Minutes from April 13, 2011

Motion – Approval of Minutes from May 11 with correction that Board Member Parker's first name is Krista

(Motion: Consensus)

Motion: Approved 16-0-0

IV. Adoption and Approval of Consent Agenda

None

V. Public Comments on Non-Agenda Items

New Interfraternity Council President Matt Cecil introduced himself.

VI. Reports from City Council District 7 and Law Enforcement

- A. Council District 7 Representative Tim Taylor distributed the councilmember's newsletter and reported on the recently approved city budget that restored cuts to fire department and libraries. He said that picnic bench at Hardy School has been installed and the traffic lights on College Avenue between Montezuma and El Cajon are scheduled for installation in October.
- B. Community Relations Officer Rene Murillo gave some statistics on crime and fielded questions.
- C. SDSU Police Night Dispatcher Joanna McKay talked about the program forwarding 911 calls around campus directly to SDSU Police.
- D. Community Prosecutor Kristin Beattie reported on several issues.

VII. Quarterly Reports from Community Organizations

- A. Rolando Community Council -- Doug Lister discussed his organization including its support of the Rolando Street Fair, a monthly book sale at Rite-Aid, neighborhood clean-ups and grant programs.
- B. Business Improvement District – Jennifer Finnegan discussed the group's work in programs such as the Boo Parade, and community clean-ups and took questions.
- C. College View Estates Association – Ann Cottrell discussed the group events including its recent Block Party and community garage sale.
- D. Mohawk-Saranac – Steve Barlow discussed the group including its location and its work in installing speed bumps and at Tubman Park.

VIII. Treasurer's Report

R.D. Williams presented the report for April and May for approval

Motion: Approved 16-0-0

IX. Committee Reports

- A. ** Project Review Committee, Rhea Kuhlman, Chair
Kuhlman reported on the recent El Cerrito Enclave decision at the Planning Commission.
- B. Code Enforcement / Nuisance Rental Properties Committee, Ann Cottrell, Chair
Cottrell spoke briefly about RHOP and the committee's desire for a report from the Sober Living Working Group.

Motion- Doug Case to send a letter from CACC to Councilmember Emerald requesting the report from the Sober Living Working Group and/or her position on the issue.
Motion-Cottrell
Motion: Approved 16-0-0
- C. Projects and Beautification and Projects Committee, Steve Barlow
Barlow reported that the committee is soliciting input from the community on projects. He has a beginning list that Doug will distribute to the board.

- D. Community/Fraternity Relations Committee, Martin Montesano, Chair
Montesano reported that the committee's recent meeting resulting in no changes to existing procedures. Public Hearing to be scheduled for July meeting.
- E. Community Outreach Committee, Mark Larson, Chair
No report

X. Delegate Reports

- A. Community Planners Committee, Doug Case, Delegate
Case reported on new city water policy discussion at recent meeting
- B. Crossroads Redevelopment Project Area, Charles Maze, Delegate
No report
- C. College Community Redevelopment Project Area Committee, Jim Boggus, Delegate
Boggus reported that most recent meeting was cancelled pending decisions on future of redevelopment in Sacramento.

XI. Unfinished Business

None

XII. New Business

A. ** Appointment of CACC/CACPB Designee to Crossroads Redevelopment Project Area Committee – Annual PAC Meeting is June 23, 2011 (Action Item)

Motion-Appoint Charles Maze as designee to Crossroads Redevelopment Project Area Committee with proviso that he provides regular oral or written reports on the group's activities.
(Note: Maze is authorized to cast the CACC vote at the Crossroads Redevelopment PAC election on June 23 and he is authorized to vote for himself as CACC representative on the PAC.)
Motion-Montana
16-0-0 Approved unanimously

B. ** Extension of Time for Site Development Permit for Montezuma Apartments (Project No. 23975) – Request for 3-year extension of permit to construct 40 rental units on vacant lots at 6195 and 6121 Montezuma Road in the RM-3-9 Area, within the Sorority Designated Areas (Action Item)

Project developer Jim Roth said he is in the process of finding a development partner or selling the project. Multiple board members expressed concern that the site was not being maintained sufficiently. Roth promised to repair the perimeter fence, and trim the weeds immediately. In response to further questioning by Andy Beauparlant, Roth agreed to maintain weeds on a monthly basis and graffiti on a weekly basis until construction begins.

Motion-Deny the Extension of Time for Site Development Permit for Montezuma Apartments (Project No. 23975) based on poor maintenance, graffiti, abandoned furniture, trash, unsecured entry and unauthorized camping at the site.

Motion-Montana

3-12-1 Rejected (In favor: Montana, Kuhlman, Williams. Abstained: Parker due to insufficient knowledge of the project)

Motion-Refer the item back to the Project Review Committee.

Motion-Kuhlman

6-10-0 Rejected (In favor: Montana, Kuhlman, Williams, Beauparlant, Younker and Parker)

Motion- Approve the Extension of Time for Site Development Permit for Montezuma Apartments (Project No. 23975) pursuant to the developer providing regular maintenance and repair until construction begins and posting his name and contact information at the site.

Motion-Boggus

11-4-1 Approved (Opposed: Montana, Kuhlman, Williams, and Younker. Abstained: Parker due to insufficient knowledge of the project)

C. Remington Road Traffic Calming Median and Sign – Request approval of \$9,000 from Viejas Arena Dollar per Ticket Fund to cover additional city permit/inspection fees. (Action Item)

Motion- Approve request for additional \$9,000 from Viejas Arena Dollar per Ticket Fund to cover additional city permit/inspection fees related to Remington Road Traffic Calming Median and Sign.

Motion-Boggus

15-1-0 Approved (Opposed: Musgrove)

X. Announcements- None

XI. Adjournment

Motion - Adjourn the meeting

Motion- Boggus

16-0-0 Approved unanimously and meeting adjourned at 8:34 PM

Minutes respectfully submitted by R.D. Williams.